

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, JANUARY 25, 2011**

Commissioner Blaine Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, January 25, 2011, at 8:30 a.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter. Also present were Barry Stanton, County Manager and Mary Baker, Recording Secretary.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes are available on the county's website. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the county's website at www.FrederickCountyMD.gov.)

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

COMMISSIONERS COMMENTS

Commissioner Young noted "This Week in Frederick County," Commissioner Shreve was interviewed and next week Commissioner Gray and Hilari Varnadore, Office of Environmental Sustainability, would talk about their trip to California where they recently attended sustainability conferences.

WORKSESSION

Letter of Support for a ThorpeWood Inc. Grant Application - Theresa Michel, ThorpeWood, Inc.

Ms. Michel presented the letter of support.

There was no public comment.

There was unanimous consent for Commissioner Young to sign the letter on behalf of the Board.

Fiduciary Training - Tracy Lobuts, Human Resources and Mary Claire, Esquire, Whiteford, Taylor and Preston, LLC

Ms. Lobuts and Ms. Clair presented the training information.

There was no public comment.

No action was taken by the Board.

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Debt Issuance - John Kroll, Finance Division and Sam Ketterman, Davenport and Co.

Mr. Kroll, Mr. Ketterman and Mr. Joe Mason, Davenport and Co. (county financial advisor), presented the debt issuance information.

There was no public comment.

No action was taken by the Board.

Critical Farms Program - Blickenstaff Request for Subdivision Review - Anne Bradley, Planning Division

Ms. Bradley presented the proposed subdivision review.

Public comment was taken from:

- Joe Brown

This item was deferred for two weeks.

ADMINISTRATIVE BUSINESS

Draft Letter to the Public Service Commission – Richard McCain, Office of the County Attorney

Mr. McCain presented the proposed letter.

Staff and the Board noted a few changes to the letter.

Commissioner Smith moved approval for Commissioner Young to sign the letter on behalf of the Board once the changes were made. Commissioner Gray seconded the motion that passed 5-0.

COMMISSIONERS COMMENTS

Commissioner Young noted he would be attending a meeting at the state regarding school funding issues.

PUBLIC COMMENTS (3 MINUTE PRESENTATION)

- Doug Kaplan
- Rolan Clark

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QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 11:30 a.m.

Mary E. Baker
Recording Secretary